

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

Thursday, April 26, 2018 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	Yes
8:37	4. Approval of the minutes of regular meeting of March 22, 2018	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of February 2018 Finance Report b. Review of Restricted Donations 	Yes Yes	Yes No
8:55	7. Directors Report <ul style="list-style-type: none"> a. Badger Terrace 60 day receipt of notice (March 22, 2018-May 22 last day) and approval of GWAAR closure submission. b. Atrium Seating-Emmons Quote c. Summer Farmers Market Temp d. Aging Plan Update e. Audit Reflections 	Yes Yes	Yes Yes Yes
9:30	8. Staff Report: Laurie Ropson	Yes	
10:00	9. Legislative Updates		
10:10	10. Announcements		
10:25	11. Next Meeting – May 24, 2018		
10:30	12. Adjourn		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *"Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"*